

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session at 12:30 p.m. in Conference Room 1A in the Hamilton County Government and Judicial Center. President Holt called the public session to order at 1:56 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Holt led the Pledge of Allegiance.

Executive Session Memoranda

Altman moved to approve the Executive Session Memoranda of May 11, 2009. Holt seconded. Altman and Holt approved. Dillinger abstained. Motion carried.

Altman moved to approve the Executive Session Memoranda of May 29, 2009. Holt seconded. Altman and Holt approved. Dillinger abstained. Motion carried.

Altman moved to approve the Executive Session Memoranda of June 8, 2009. Dillinger seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Road Cut Permits

Dillinger moved to approve the Open Road Cut Permit. Altman seconded. Motion carried unanimously.

- RDCUT 2009-004 Vectren Energy on Olio Road 15' south of 126th Street to retire existing main and tie in new main.

Acceptance of Bonds/Letters of Credit – Highway Department

Dillinger moved to accept Bonds and Letters of Credit for the highway department. Altman seconded. Motion carried unanimously.

- HCHD #B-07-0019 – Fidelity and Deposit Company Continuation Certificate for License and/or Permit Bond #8787663 issued on behalf of Delello & Sons Asphalt Paving, Inc., in the sum of \$25,000 for Contractor's License to expire June 10, 2010.
- HCHD #B-09-0013 – Liberty Mutual Surety Payment/Performance Bond #354-025-231 issued on behalf of Duncan Robertson, Inc. in the sum of \$235,718.99 for Hamilton County Bridge No. 23. Bond will expire 90 days after the date on which the last of the work or labor was done or performed.
- HCHD #B-09-0014 – Western Surety Company License or Permit Bond #929478225 issued on behalf of Oles Engineering Corporation in the sum of \$5,000 for road bore at 1701 N. Olio Road, Fishers, IN to expire May 29, 2010.
- HCHD #B-09-0015 – Fidelity and Deposit Company of Maryland Performance Bond #8888281 issued on behalf of Hoosier Pride Excavating, Inc., in the sum of \$463,362.57 for replacement of Small Structures #33025 & #33027 to expire June 1, 2010.
- HCHD #B-09-0016 – Fidelity and Deposit Company of Maryland Payment Bond #8888281 issued on behalf of Hoosier Pride Excavating, Inc., in the sum of \$463,362.57 for replacement of Small Structure #33025 & #33027 to expire June 1, 2010.
- HCHD #B-09-0017 – Liberty Mutual Performance Bond #354-025-344 issued on behalf of Duncan Robertson, Inc., in the sum of \$387,941.19 for replacement of Small Structure #31002 (Bridge #215) – 216th Street/Finley Creek to expire one year after the work is complete.
- HCHD #B-09-0018 – Liberty Mutual Payment Bond #354-025-344 issued on behalf of Duncan Robertson, Inc., in the sum of \$387,941.19 for replacement of Small Structure #31002 (Bridge #215) – 216th Street/Finley Creek to expire one year after the work is complete.

Release of Bonds/Letters of Credit – Highway Department

Dillinger moved to approve the release of Bonds and Letters of Credit for the highway department. Altman seconded. Motion carried unanimously.

- HCHD #B-07-0016 – Fidelity and Deposit Company of Maryland License and/or Permit Bond #08530507 issued on behalf of Elevation Excavation, Inc. for annual permit bond.

AGREEMENTS/SUPPLEMENTS

96TH Street and Mollenkopf Utility Agreement

Dillinger moved to approve a City/County Utility Reimbursement Agreement, HCHD #M-09-0019, with AT&T for 96th Street and Mollenkopf Road at a estimated cost of \$51,627. Altman seconded. Altman asked if the utility is doing the work or contractors? Mr. Jim Neal stated anything that deals directly with their wire they do, if it has to do with new conduit, etc. they have a contractor do it separately. Motion carried unanimously.

Bridge Inspection Agreement

Neal requested approval of the Bridge Inventory/Inspection Agreement, Version 5-29-09, with United Consulting. This is an 80/20 reimbursable agreement with the State of Indiana. Mr. Brad Davis stated he has spoken with the Federal Highway Indiana Division Engineer and the State Bridge Inspection Manager; there is still a disagreement on what federal bridge inspections will entail, INDOT and the Federal Highway Administration are in disagreement on the amount of data that will be required to be collected. This is still unresolved but there is acknowledgment from INDOT that not all of the information they are collecting for the State's bridges will be required for bridges at the local level. There will be some reductions in the requirements but the amount of the impact on the fees has yet to be determined. Davis stated the state bridge inspection engineer is fully aware of Hamilton County's concerns on the federal bridge

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

construction funding. A committee has been set up to determine what will be needed at a local level. The plan is to have this finalized in the Fall 2009. Hamilton County's bridge inspections will start in July, we still have the obligation to do the bridge inspections in a timely manner. The sketches will have to be done. United has broken out the costs in a Phase I and Phase II. Holt stated if we start the inspections now we will be gathering data that may not be required. Holt asked when will the inspection be completed? Mr. Matt Knight stated the field work for Phase I will begin late July and early August. We will turn in a draft a couple of months after that and will try to get it approved by the end of the year. Mr. Chris Pope, United, stated they will collect the data as best as they can with the requirements that they know and will be included in Phase I with the billing per the schedule submitted. The additional data will be collected in Phase II which will take place two (2) years from now once we know the full requirements. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Traffic Study Correspondence

Dillinger moved to approve the list of correspondence concerning investigations on Hamilton County Roads. Altman seconded. Motion carried unanimously.

- Jaclyn Hubbard concerning traffic signals and school zone speed limit on Olio Road in Fall Creek Township. Highway Department recommends no changes at this time. An additional traffic signal is not warranted and will not improve the efficiency or safety along this road.
- Amber Striegel concerning signal timing on 146th Street & River Road in Noblesville Township. Highway Department has added a separate timing scheme for evening rush hour traffic.
- Norris Foulke concerning changing the median at 146th Street & Gray Road in Noblesville Township. Highway Department recommends making no changes at this time.
- Kim Brumet concerning signal coordination on 146th Street in Washington Township. Highway Department recommended no change at this time. The signals run a coordinated program during various rush hours with the exception of the signals near U.S. 31.

Road Closures

Joliet Road

Dillinger moved to approve closure of Joliet Road between State Road 32 and 186th Street beginning on or after Monday, June 23, 2009 for a period of ten weeks for replacement of Bridge #23. Altman seconded. Motion carried unanimously.

216th Street

Dillinger moved to approve the closure of 216th Street between SR 213 and Carpenter Road beginning on or after June 10, 2009 for a period of 90 calendar days for replacement of Small Structure #31002 – 216th Street/Finley Creek. Altman seconded. Motion carried unanimously.

291st Street

Dillinger moved to approve the closure of 291st Street between SR 213 and Carpenter road beginning on or after June 10, 2009 for a period of 30 calendar days for replacement of Small Structures #33025 & #33027 – 291st Street/Bear Creek. Altman seconded. Motion carried unanimously.

104th Street

Altman moved to approve the closure of 104th Street between Olio Road and Georgia Road beginning on or after June 24, 2009 for a period of up to six (6) weeks for realignment of 104th Street. Dillinger seconded. Motion carried unanimously.

Permission to Advertise

Resurface Contract 09-1

Dillinger moved to approve advertisement for bids for Resurface Contract 09-1, Various Roads in Fall Creek, Noblesville and Wayne Townships. Bids will be opened July 13, 2009. Altman seconded. Motion carried unanimously.

Resurface Contract 09-2

Dillinger moved to approve advertisement for bids for Resurface Contract 09-2, Six Points Road in Adams and Washington Townships. Bids will be opened July 13, 2009. Altman seconded. Motion carried unanimously.

Title Sheets

Neal requested approval and signatures on Title Sheets for the following stimulus projects:

- a. 116th Street from Bridge over White River to 0.35 miles east of River Road
- b. Olio Road from Bridge over Geist Reservoir to 126th Street
- c. Olio Road from 126th Street to 136th Street (Reserve MPO List)

Dillinger moved to approve. Altman seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

106th Street and College Avenue Median Landscaping

Davis reported he has discussions regarding the median landscaping on 106th Street and College Avenue with Clay Township Trustee Doug Callahan. Davis is waiting for Mr. Callahan to receive approval from his Board for funding of the landscaping. Altman asked Davis to check the contract with Clay Township; there is nothing compelling them to maintain or mow the medians. It needs to be clear that the County is not maintaining the medians.

COMMISSIONER COMMITTEE REPORTS

Federal Earmarks

Altman reported that Jan Powell received federal earmarks for the northeast corridor but it was called IndySmarts. It was an anticipation of activity on the northeast corridor but it went into the bus category. Last year we found out about it too late to do anything and we allowed IndyGo to utilize that money so it would not expire. Part of the problem was that we received the money and we forgot about it. This year Janus is trying to establish the reverse commute with the express buses. That means we have buses going downtown full of people and it would be nice to pick up people in Marion County to bring them to jobs available in Hamilton County. The problem is they all come up to one bus stop and there is no circulator in Hamilton County. The reverse commute is another funded program we could try as a pilot, all circulators would pick them up at the express bus and take them to the hotels, US 31 corridor, etc. We have tried to do this last year but were too short on the grant cycle. IndyGo does have money that they will make available for 50% of the operations. It is an 80/20 grant and the funds have to be used for bus or bus facilities. Altman suggested for this year's monies using it to purchase the circulator buses. The next two years Altman would suggest looking for park and ride land connected to the northeast corridor in anticipation of getting it going but using it for the express bus services at this time. Altman asked if she had concurrence from the Commissioners. If we don't use this money it will be programmed by IndyGo to buy more buses which is not helpful for Hamilton County. Altman has contacted Janus and they are putting together the budgets for this program. Holt asked if Janus could block out 45 minutes in the morning and afternoon to dedicating their existing fleet to performing this service to see if the commuter buses would have use? Altman stated no, they can't handle the current demand. Holt asked if this would be new employees that would drive the vehicles and run through the Janus budget? Altman stated yes. Altman stated the annual budget is not that oppressive, even with at 50/50 grant on equipment and personnel it is \$40,000 to run the Carmel route per year or \$48,000 for the Fishers route. Davis stated there is an emergency TIP amendment proposed by the MPO which takes the funds earmarked for the transit station and allows them to buy buses. Altman stated the confusion was that we thought they were going after other funds but this is the money that we allowed them to use last year to keep it from expiring. Holt asked if the amendment is objectionable to Davis? Davis stated no other than if you wanted to try and tap some of that money for the JART program, which IndyGo has not included in their programming.

Dillinger stated Seattle utilizes a HOV lane and park & ride; is there some reason why we could not petition the State highway department to offer this option on SR 37? Altman stated the INDOT Commissioner keeps changing but we have made some progress on HOV lanes or shared shoulders. Holt stated every time he speaks with an INDOT representative he raises the question of HOV and park & ride.

US 31 Coalition

Altman attended the meeting of the US 31 Coalition. They continue to be very concerned about the balance in Major Moves, whether there will be sufficient funds for to complete this project. No one in the Governor's administration will talk about how much stimulus money they are using to rearrange things to make the whole project healthy, whether the money is going to new projects or going to the I-69 issue. The timeline continues at 2010-2011 for groundbreaking on a couple of intersections. Work in the downtown Westfield section is estimated to begin 2014.

COMMUNITY DEVELOPMENT BLOCK GRANT

FY08 Action Plan Amendment

Mr. Mark McConaghy HAND (Hamilton County area Neighborhood Development, Inc.) was awarded \$150,000 from the CDBG (Community Development Block Grant) for storm sewer work outside the Town of Sheridan in order to build 25 units of Senior Housing. The costs have come in less than the \$150,000. HAND received an award from the State to build six (6) units of Senior Housing in Noblesville, as part of this project they have asked if they could use some of the remaining funds from the Sheridan project towards sewer work on the Noblesville project. By allowing HAND these additional funds it will keep the unit costs down to make them affordable to Senior Citizens that make 30 to 50 percent of the area median income. McConaghy requested permission to publish this amendment in order to begin the 30 day public comment period. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Westfield ADA Ramp Project

McConaghy requested approval of a Funding Agreement with the City of Westfield for infrastructure improvements for their ADA Ramp project in the amount of \$127,360. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

OCRA Funding

Altman stated during the Drainage Board meeting there was a question on OCRA funding; Hamilton County is trying to apply for a grant for drainage in the Town of Atlanta. Under the current OCRA requirements they wanted to limit that to just to the drainage pipe, because in the Town of Atlanta is excluded from CDBG funding and the rest of the project would be under the county's grant. Altman asked McConaghy if there was a problem with doing a joint application? McConaghy will look at the application and bring information back to the Commissioners.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

BID AWARD

Radio Tower

Bids were received on May 19, 2009 for the construction of a new radio tower located across from the Jail along SR 37. Form 96, Non-Collusion Affidavit, Financial Statement, Bid Bond and Acknowledgment of Addendum were received unless otherwise noted. Base Bids are:

Bid Package No. 1 – General Trades

- **JDH Contracting, Inc. – \$128,914 – bid awarded**
- Patterson-Horth, Inc. - \$160,000
- Hasser Construction Co., Inc. - \$179,950
- Evans Development Company, Inc. - \$183,321
- J.C. Ripberger Construction Corporation - \$188,300
- SCS Construction Services, Inc. - \$208,900
- Myers Construction Management, Inc. - \$223,000

Bid Package No. 2 – Electrical

- Gaylor, Inc. - \$139,400
- Myers Construction Management, Inc. - \$140,000
- **JDH Contracting, Inc. - \$147,175 – bid awarded**

Bid Package No. 3 – Radio Tower & Erection

- **JDH Contracting, Inc. - \$195,581 – bid awarded**
- Liberty Industries, LLC dba Tower Innovations - \$235,365
- Myers Construction Management, Inc. - \$375,000

Bid Package No. 4 – Radio Building & Installation

- **JDH Contracting, Inc. - \$142,163 – bid awarded**
- VFP, Inc. - \$166,831

Bid Package No. 5 – 911 Center Mechanical

- **Comfort Systems USA - \$65,400 – bid awarded**
- Lehman's Inc. of Anderson - \$68,342
- A.A. Huber & Sons, Inc. - \$71,500
- Johnson-Melloh, Inc. - \$79,610
- Quality Plumbing & Heating of Bunker Hill, Inc. - \$87,000
- Commercial Air, Inc. - \$89,624

Bid Package No. 6 – Clean Agent Fire Suppression System

- **Shambaugh & Sons, L.P. - \$58,314 – bid awarded**
- Koorsen Fire & Security, Inc. - \$59,000
- 35 Incorporated - \$59,300
- Fuller Engineering Company, LLC - \$62,650
- McDaniel Fire Systems, Inc. - \$120,226

Barbee stated JDH Contracting also submitted a combined bid for Bid Packages 1-4 in the amount of \$599,833 which was considerably discounted.

Alternates bid were:

- Future Carrier Foundations – not recommended. Cost can be passed on to tower lessees.
- Additional Backup Transfer Switch – recommending at a cost of \$5,031
- Level 4 Doors for Equipment Building – not recommended.
- Property Boundary Fence – not recommended, will look at this if contingency money is available.

Total budget for the project is \$2,090,944. Funds previously appropriated from the E-911 fund are \$2,100,000. The contingency line item amount is \$51,310.

Altman moved to approve the budget and award the bids as recommended by Envoy. Dillinger seconded. Motion carried unanimously. Barbee reported the pre-construction meeting will be held Tuesday, June 9, 2009. Tower and building should be on site by the end of August. The equipment move and being online is in a separate schedule handled by Bob Black.

CONSTRUCTION PROJECTS

Jail Project Update

Barbee presented an update on the Corrections Complex project. With all extra work orders pending, proposal requests and pending issues they are holding under \$92,000 of remaining contingency. There is \$121,000 worth of contractors' proposals that are being reviewed. Barbee anticipates negating about \$50,000 to \$70,000 of those proposals.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Community Corrections Building

Barbee reported Community Corrections will be moving into their new building in two weeks. The open house will be scheduled for sometime in July. June 23 or 24 will be the first day of operations in the new building for the staff with residents moving in following the open house.

Jail

Barbee stated they are in the remodel area of the Jail and will be moving into the annex as soon as Community Corrections is completely moved. They are working with the Sheriff on the existing basement with the project still being on schedule for the end of December. E-911 is scheduled to go live in September with Noblesville coming over January 1, 2010.

Annex Building

Barbee reported there has only been one proposal request which is a deduction in cost to the project. The contingency is at \$52,136. They are 40% completed with drywall beginning next week. They are anticipating moving the health department at the end of August. Barbee is assisting the health department with the move. Barry McNulty will be speaking to the Commissioners regarding who is to be coordinating the move and who will bear the costs. Barbee asked who is moving into the tenant space on the south end of the health department building? Altman moved to approve the transfer of the Coroner's operations, but not body storage, to the Annex Building. Dillinger seconded. Barbee requested direction on how to set up the Coroner's space. The Commissioners concurred this is temporary housing and no walls should be installed. Motion carried unanimously.

Assessors Move

Barbee stated with the pending legislation it was unclear on which Assessors offices will be moving to the Judicial Center. Howard stated the leases are up for renewal during the last quarter of the year, but he will verify the dates with Darren Murphy. Holt asked that Darren Murphy and the Assessor be placed on the next meeting agenda. Barbee clarified that the plan is to move the Assessors into the current Health Department space without changing any work stations or construction? Altman and Holt concurred. Altman stated they will begin working on the Assessor's office layout at the next meeting.

ISSD

FTR Back-up Storage

Ms. BJ Casali requested approval of a Purchase Order with Open Storage Solutions to purchase storage for the FTR (For The Record) recordings for the Courts as part of their COOP & COG plan. This will allow the courts trial proceedings to be retained for 70 years in case there is a failure of a CD. The purchase order is in the amount of \$69,384 and was included in the 2009 ISS budget. Altman asked if this will be an annual charge? Casali stated no, this is a one time hardware purchase. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Toughbooks for Sheriff's Department

Casali requested approval of a Purchase Order to purchase 42 Panasonic Toughbooks for use in the Sheriff patrol cars. The latest software upgrade requires a faster processor and additional RAM for the application to run properly. Quotes have been solicited from three Panasonic dealers with Tiger Direct being the less expensive at a cost of \$184,800. Funds were encumbered from the 2008 ISS budget. Dillinger asked if this complies with the Commissioners request to reduce the amount from what was originally requested? Casali stated yes, if we don't go with a laptop that is less rugged the mounts inside the patrol cars will have to be re-engineered. Dillinger stated he thought we were only going to purchase laptops as needed. Casali stated yes but we have a new required upgrade to the software. Ten laptops were purchased for replacement, this is something different. Altman stated the laptops don't have enough RAM to run the mapping program. We can't defer the purchase of the new laptops due to the new software requirements. Holt asked if there is salvage value for the old laptops? Casali stated in the past they have transferred the laptops to small police departments in the northern part of the county. Sheriff Carter reported the laptops are five years old and if we wait until 2011 to replace them it will be additional money and more problematic than now. These should carry us through this period of time to 2012. They have lasted twice as long as the PC's used prior to the Toughbooks. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

UsableNET Service Agreement

Casali requested approval of a service agreement with UsableNET at a cost of \$800 per year. UsableNET automates website accessibility to help users of alternative and assistive technologies. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Cell Phone Upgrades

Casali stated Jim Neal has requested permission to use her personal cell phone for business use. He is not requesting reimbursement but for the county to attach a non-county device to the county network. Altman moved to approve. Dillinger seconded. Neal stated this would allow him to carry only one phone and for him to receive his county e-mail on his personal phone. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Casali stated Jeremy Hunt and Steve Dirks are switching cell phone service from Verizon to AT&T. They would like the data package on their phones. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Employee Notification Software

Holt asked Casali what the status is of the employee notification software? Casali stated they have been discussing it with the vendors but they are running behind on the Microsoft Exchange migration.

Conference Call Center

Casali stated she is investigating costs on a conference call center capability. Altman stated there is an availability to set up Conference Call Centers with an access code to control usage. There is a limitation to six participants for a conference call on the current IP phone system. The distinction of the conference call center is the clarity of the call and the number of participants. This would not be used just for emergencies; there would be a lot of staff time savings to have this capability.

Assessor's Move

Casali requested the Commissioners keep her informed on a decision regarding moving the Assessors. The county is not on contract for any internet connections.

DEMOLITION OF HOME

525 Arthur Drive, Indianapolis

Kiphart presented proposals for the demolition of the home at 525 Arthur Drive, Indianapolis.

- Rhino Trucking & Excavating, Inc. - \$15,950
- North American Construction Co., Inc. - \$11,225 w/out septic; \$13,725 with septic

Mr. Brett Thompson, stated he has a partnership in the home and is representing the owner Mr. Jim Chalfant. They have plans to start working on it. They have started getting the water out of the basement of the home and to get the power turned on. Mr. William Hohlt, Carmel Building Commissioner has requested more information before the building permit will be issued. Altman asked if he has proof of funds? Thompson stated not with him. He anticipates spending \$30,000. Altman stated that is not enough money for this property. Altman requested proof of funds for \$75,000. Altman asked if he has bids for construction? Thompson stated yes, but he does not have them with him. Altman asked if he is using independent contractors? Thompson stated yes. Altman suggested the Commissioners see proof of bids and the funds to cover the bids. Kiphart stated the building needs to be secured (lock doors on back building, install a fence around the foundation for proposed addition, cover all holes and doors with plywood and lock the front door) within the next week. Thompson stated he has owned a piece of this house for two to three years, but just moved from Colorado two weeks ago to handle other properties in the area. He has partnered with his parents and Jim Chalfant who owns about 200 homes and he is managing most of Mr. Chalfant's properties. Thompson just was notified about the home on Arthur Drive. Altman asked what other properties do you own in the county? Thompson stated this is the only home in Hamilton County. Holt asked Kiphart what his position is on the septic? Altman stated there are sewers in the area, the septic will have to be caved and filled in with sand per the Health Department's requirements. Thompson stated Mr. Chalfant holds a mortgage on the home of \$50,000 and wants to rebuild it, Thompson wants to tear it down. Dillinger motioned to give Mr. Thompson one week from today to secure the home as Kiphart has requested and if it is not the demolition process will proceed; if it is secured we allow Mr. Thompson to come back to the next meeting with a more sound proposal. Holt stated he would like Mr. Chalfant to attend the next meeting. Altman seconded. Motion carried unanimously. Altman stated this includes showing a proof of funds to match contractor estimates.

Altman requested Kiphart drive through Home Place to look at the several properties that look like they are going to get pushed over. We need to be proactive. Kiphart stated he has discussed this with Fred Swift and the Township Trustee (Doug Callahan) and has requested he let the County know as soon as he knows of an abandoned home.

ATTORNEY

Carmel Dad's Club

Howard reported that several years ago Boomerang Development conveyed land in western Clay Township to immediately convey it to the Carmel's Dad Club for soccer fields. The Deed has never been recorded and there are new sales disclosure forms, etc. that are required. Howard requested approval of the new Limited Warranty Deed to transfer this land. Since the date of transfer almost \$1,000 of drainage charges and penalties have accrued and have been paid. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Olio Road Bridge

Howard reported the Commissioners have authorized bids to be opened today on the Olio Road Bridge project. Howard stated due to the July 4 holiday and funding the Bond issue there was substantial advantage to moving the bid opening to June 18. Notice has been published. Dillinger so moved. Altman seconded. Motion carried unanimously.

Liability Trust Claim

Howard requested approval of a Liability Trust Claim in the amount of \$5,773.50 for Hamilton County Litigation services from April 14, 2009 to May 29, 2009. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

ADMINISTRATIVE ASSISTANT

Clay Township

Mr. Fred Swift stated he has spoken to Doug Callahan, Clay Township Trustee, regarding mowing the lawn on the home in Crooked Stick along with his responsibility of notifying the county when there are complaints on abandoned homes in Clay Township.

Health Plan Exceptions

Altman moved to approve Byron Settles request for an exception to the Hamilton County Health Plan. Dillinger seconded. Motion carried unanimously.

Altman moved to approve Caroline Stephenson exception to the Flex Plan Dependent Care Coverage. Dillinger seconded. Motion carried unanimously.

Wellness Day Meal

Swift requested approval of the quote for the Wellness Day Event meal from Zeck's N.C. BBQ in the amount of \$5,125. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Metropolitan Planning Organization

Swift stated the Metropolitan Planning Organization (MPO) is requesting a letter notifying them what Hamilton County's financial contribution will be to them in 2010. Altman stated we have not gone through the 2010 budget process. Holt stated they are requesting a letter informing them of our intent to participate in the MPO. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Workforce Development Board Appointment

Altman moved to re-appoint Jeff Burt to the Workforce Development Board. Dillinger seconded. Motion carried unanimously.

Carmel Library Board Appointment

Dillinger moved to re-appoint Jim Garretson to the Carmel Library Board. Altman seconded. Motion carried unanimously.

Clay Regional Waste District Wage Determination Committee Appointment

Altman moved to appoint Judy Hagan to the Clay Regional Waste District Wage Determination Committee.

District Planning Oversight Committee District 5 Appointment

Dillinger moved to ratify the appointment of Chad Jenkins to the District Planning Oversight Committee (DPC) Indiana Homeland Security District 5. Altman seconded. Motion carried unanimously.

Treasurers' Extended Hours

Swift stated the Treasurer has requested permission to extend her office hours for collection of property tax payments consistent with prior years. Altman so moved. Dillinger seconded. Motion carried unanimously.

AIC Government Achievement Awards

Swift asked if the Commissioners have a proposed entry for the AIC (Association of Indiana Counties) Government Achievement Awards? The Commissioners concurred there is no project to submit this year. Altman recommended submitting the Olio Road Bridge for next year's awards.

Regional Commissioners Association Meeting

Altman asked Swift to register her for the regional Commissioners Association Meeting dinner.

4-H Fair Government Tent

Swift stated there was a preliminary meeting for the 4-H Fair Government Tent this morning and the committee asked that he confirm the Commissioners want a tent this year. Commissioners concurred. Altman asked Swift to find out the costs to purchase of a tent.

County Council Budget Meeting

Swift stated the County Council is holding a budget meeting with the department heads and elected officials regarding the 2010 budget on June 10, 2009 at 5:30 p.m.

Banners on the Courthouse Square

Dillinger stated the whole idea of participating and promoting the electronic sign for the City of Noblesville was to get the banners off the square. Holt asked how did we participate? Dillinger stated we had input as to what was going in and they have agreed to whatever was posted on our square they would put on their electronic sign. The entire purpose was to say we have put up a communications center and we are not going to allow any banners on the courthouse square because it is appropriate to use the community communications center to do that. Altman and Holt stated they like the banners. Dillinger stated he did not represent it to the City this way. Altman stated she does not recall discussing this on a Commissioner level. Altman stated we can be more specific to what we allow. Holt stated the City has a banner on every light pole downtown. Holt stated his interest in the City getting their sign up was so they would

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

be realistic on how they are treating us at the Fairgrounds. They were requiring one change of message per 24 hours which seemed ludicrous. Altman and Holt stated they think the banners make it feel like a center of activity.

AUDITOR

2010 Holiday Schedule

Dillinger moved to approve the 2010 Holiday Schedule. Altman seconded. Motion carried unanimously.

Records Destruction Service Agreement

Ms. Dawn Coverdale requested approval of a Records Destruction Service Agreement with Sister's Sanitation Services, LLC for shredding for the Auditor's office. Altman asked if this is for all of the county departments? Ms. Kim Rauch stated no, each department is in charge of their own shredding. Altman moved to table this table. Holt seconded. Motion carried unanimously. Holt asked Swift to find out what the Clerk and the Recorder are paying for shredding and find out if any of the vendors have a discount for volume.

Acceptance of Bonds/Letters of Credit – Drainage Board

Dillinger moved to accept Bonds and Letters of Credit for the drainage board. Altman seconded. Motion carried unanimously.

- HCDB-2008-00025 – Lexon Insurance Company Subdivision Bond No. 1020879 for Heather Knoll Section 3 Monuments - \$6,720.00. (Rider reducing the bond amount from \$10,920 to \$6,720).
- HCDB-2008-00026 – Lexon Insurance Company Subdivision Bond No. 1020880 for Heather Knoll Section 3 Subsurface Drains - \$33,720. (Rider reducing the bond amount from \$57,960 to \$33,720).
- HCDB-2008-00027 – Lexon Insurance Company Subdivision Bond No. 1020881 for Heather Knoll Section 3 Storm Sewers - \$99,240. (Rider reducing the bond amount from \$180,720 to \$99,240).

Release of Bonds/Letters of Credit – Drainage Board

Dillinger moved to release Bonds and Letters of Credit for the drainage board. Altman seconded. Motion carried unanimously.

- HCDB-2005-00069 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016982 for Village of West Clay Subdivision Section Pettigru Drive Storm Sewers - \$175,843.
- HCDB-2006-00057 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5022820 for Village of West Clay Subdivision Moultrie Street Subdivision Storm Sewers - \$11,047.22.

Treasurer's Monthly Report

Altman moved to approve the Treasurer's Monthly Report dated May 31, 2009. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Dillinger moved to approve the Payroll Claims for the period of May 18-31, 2009 paid June 12, 2009. Altman seconded. Motion carried unanimously.

Vendor Claims

Swift reported Superior Court 1 is preparing new claims to be presented for approval June 22, 2009. Dillinger moved to approve Vendor Claims to be paid June 9, 2009. Altman seconded. Motion carried unanimously.

Agenda Deadlines

Coverdale stated her staff is having issues with the departments not following the Commissioner's meeting agenda deadlines. No sooner is the agenda sent out requests are made to amend the agenda. Altman stated she does not want to vote on items the first time it is presented to her; this is why she likes the deadline and the packets. The Commissioners instructed the Auditor to list Personnel on every Executive Session Agenda. Dillinger stated if a department is abusing the deadline unnecessarily that is one thing; in the course of business we have to conduct it is unforeseen then it is ok to go through Fred Swift.

Dillinger moved to adjourn. Altman seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

COMMISSIONERS CORRESPONDENCE

Indiana Criminal Justice Institute ARRA Funding
Hamilton County Plan Commission Public Hearing Notice
Irving Materials, Inc. and Wallace
IDEM Office of Air Quality Notice of Decision
Clarion Saxony Medical Center – Fishers
IDEM Office of Water Quality Notice of Sewer Permit
CSO LTCP-Phase 3 – Noblesville
IDEM Notice of Construction Permit Application
District at Saxony – Fishers
Sanitary Sewer at Plum Tree Gardens
Certificate of Liability Insurance
Poindexter Excavating, Inc.

PRESENT

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandi Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Mark Fisher, Highway Project Engineer
Christopher Burt, Highway Engineering Technician
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Rich Taylor, Leadership Academy
Patti Smith, Beam, Longest & Neff
Chris Pope, United Consulting
Becki Wise-Kent, USI
Floyd Burroughs, FEBA
Martin Scribner, Town of Fishers
John Barbee, Envoy
Chuck Kiphart, Plan Commission
BJ Casali, ISSD
Mark McConaghy, Noblesville Housing Authority
Brett Thompson, Arthur Drive Home

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor